

Filtrona plc
Annual General Meeting

Filtrona plc (the 'Company') held its Annual General Meeting of its shareholders on, Thursday 14 April 2011 at 12 noon. The proxy voting figures received are shown below.

No.	Resolution		
1	To receive and adopt the Report of the Directors, the Accounts for the year ended 31 December 2010 and the Report of the Auditor thereon		
	Votes for/discretionary	163,045,748	100.0%
	Votes against	816	0.0%
	Total votes cast	163,046,564	100.0%
	Votes withheld	1,652	
2	To receive and adopt the Report of the Remuneration Committee for the year ended 31 December 2010		
	Votes for/discretionary	160,840,961	99.43%
	Votes against	923,043	0.57%
	Total votes cast	161,764,004	100.0%
	Votes withheld	1,284,212	
3	To declare a final dividend for the year ended 31 December 2010 of 6.0p per ordinary share		
	Votes for/discretionary	163,048,215	100.0%
	Votes against	0	0.0%
	Total votes cast	163,048,215	100.0%
	Votes withheld	1	
4	To re-elect Jeff Harris as a Non-executive Director of the Company		
	Votes for/discretionary	162,668,040	99.77%
	Votes against	375,849	0.23%
	Total votes cast	163,043,889	100.0%
	Votes withheld	4,327	
5	To re-elect Paul Drechsler as a Non-executive Director of the Company		
	Votes for/discretionary	162,336,391	99.82%
	Votes against	293,384	0.18%
	Total votes cast	162,629,775	100.0%
	Votes withheld	418,441	
6	To re-elect Steve Crummett as an Executive Director of the Company		
	Votes for/discretionary	162,901,902	99.91%
	Votes against	145,734	0.09%
	Total votes cast	163,047,636	100.0%
	Votes withheld	580	
7	To re-elect Lars Emilson as a Non-executive Director of the Company		
	Votes for/discretionary	162,898,996	99.91%
	Votes against	148,640	0.09%
	Total votes cast	163,047,636	100.0%
	Votes withheld	580	
8	To re- elect Terry Twigger as a Non-executive Director of the Company		
	Votes for/discretionary	162,896,375	99.91%
	Votes against	150,045	0.09%

	Total votes cast	163,046,420	100.0%
	Votes withheld	1,796	
9	To elect Colin Day as an Executive Director of the Company		
	Votes for/discretionary	162,893,407	99.91%
	Votes against	147,277	0.09%
	Total votes cast	163,040,684	100.0%
	Votes withheld	7,532	
10	To re-appoint KPMG Audit Plc as the Company's auditor		
	Votes for/discretionary	161,943,535	99.58%
	Votes against	681,986	0.42%
	Total votes cast	162,625,521	100.0%
	Votes withheld	422,695	
11	To authorise the Directors to fix the Auditor's remuneration		
	Votes for/discretionary	162,855,136	99.89%
	Votes against	184,872	0.11%
	Total votes cast	163,040,008	100.0%
	Votes withheld	8,208	
12	To authorise the Directors until the end of the next year's AGM or, if earlier, until the close of business on 13 July 2012, to allot unissued shares in the Company,		
	(i) up to an aggregate nominal amount of £17,241,428		
	(ii) up to an aggregate nominal amount of £34,482,856 in connection with an offer by way of a rights issue:		
	Votes for/discretionary	160,894,977	99.31%
	Votes against	1,116,334	0.69%
	Total votes cast	162,011,311	100.0%
	Votes withheld	1,036,905	
13	To authorise the Directors until the end of next year's AGM or, if earlier, until the close of business on 13 July 2012, to modify pre-emption rights of shareholders, in connection with the authority to allot unissued shares given to Directors at Resolution 12 earlier		
	Votes for/discretionary	162,994,910	99.98%
	Votes against	36,007	0.02%
	Total votes cast	163,030,917	100.0%
	Votes withheld	17,299	
14	To authorise the Company until the end of next year's AGM or 13 July 2012 (whichever shall occur first), within certain limits, to purchase its own shares in the market		
	Votes for/discretionary	162,465,540	99.90%
	Votes against	157,108	0.10%
	Total votes cast	162,622,648	100.0%
	Votes withheld	425,649	
15	To adopt that a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice		
	Votes for/discretionary	161,090,518	98.80%
	Votes against	1,954,440	1.20%
	Total votes cast	163,044,958	100.0%
	Votes withheld	3,339	

Number of shareholders at meeting date:	12
Issued share capital at meeting date:	219,326,796 ordinary shares of 25p each
Total number of voting rights	206,944,287
Number of votes per share:	1

All the Resolutions proposed at the Meeting as set out in the Notice of Meeting (a copy of which is available at www.filtrona.com) were passed on a show of hands.

The Resolutions passed have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do

Name of contact and telephone number for queries

Patricia Kendall

Deputy Company Secretary

Telephone: 01908 359 100

Name of authorised company official responsible for making this notification

Jon Green, Company Secretary